



Notice of a public meeting of

Economy & Place Policy Development Committee

- To:** Councillors Cuthbertson (Chair), Kramm (Vice-Chair), Cullwick, Dew, Looker, D Myers and Richardson
- Date:** Thursday, 22 June 2017
- Time:** 5.30pm
- Venue:** The King Richard III Room (G049) - West Offices

AGENDA

1. Declarations of Interest

At this point in the meeting, Members are asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda.

2. Minutes (Pages 1 - 8)

To approve and sign the minutes of the last meeting of the Economic Development & Transport Policy & Scrutiny Committee held on 10 May 2017.

3. Public Participation

At this point in the meeting, members of the public who have registered their wish to speak at the meeting can do so. The deadline for registering is **5:00pm on Wednesday 21 June 2017**. Members of the public may speak on an item on the agenda or an issue within the Committee's remit. To register, please contact the Democracy Officer for the meeting, on the contact details at the foot of the agenda.

Filming, Recording or Webcasting Meetings

Please note this meeting may be filmed and webcast, or recorded. This includes any registered public speakers who have given their permission. This broadcast can be viewed at <http://www.york.gov.uk/webcasts> or, if recorded, it will be uploaded onto the Council's website following the meeting.

Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting e.g. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officer (contact details are at the foot of this agenda) in advance of the meeting.

The Council's protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at http://www.york.gov.uk/download/downloads/id/11406/protocol_f_or_webcasting_filming_and_recording_of_council_meetings_20160809.pdf

4. Role and Terms of Reference of the Committee (Pages 9 - 10)

Members will receive the attached terms of reference of the Committee agreed at the Annual Meeting on 25 May 2017.

5. Presentation on Work Areas (Pages 11 - 32)

The Committee will receive presentations from the directorate team of Chief Officers on their respective work areas as follows:

- Mike Slater – Assistant Director, Planning & Public Protection
- James Gilchrist – Assistant Director, Transport, Highways & Environment
- Tracey Carter – Assistant Director, Regeneration & Asset Management
- Dave Atkinson – Lead Officer for Programmes and Economy and Place Policy

6. Work Plan 2017/18 (Pages 33 - 34)

In the light of possibilities identified for the new Committee under item 5 above, Members will begin to compile a preliminary work plan for 2017/18.

Democracy Officers:

Name: Laura Clark and Bartek Wytrzyaszczewski

Contact Details:

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For more information about any of the following, please contact the Democracy Officers responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports and
- For receiving reports in other formats

Contact details are set out above.

This information can be provided in your own language.

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

Ta informacja może być dostarczona w twoim własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 (01904) 551550